

**RHODE ISLAND SCHOOL FOR THE DEAF  
BOARD OF TRUSTEES  
One Corliss Park  
Providence, Rhode Island 02908**

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*Posted: November 24, 2004*

**AGENDA/NOTICE**

**December 2, 2004**

6:00 PM

RI School for the Deaf Cafeteria

- **Call to Order**
- **Roll Call of Board of Trustees**
- **Acceptance of Previous Meeting Minutes**
  - November 4, 2004
- **Reports**
  - Interim Director
  - Coordinators
  - Finance Director
  - Chairperson
    - Correspondence
    - Trustee Update
  - Sub-Committees
    - Finance/Budget
    - Personnel
    - Director Search
    - Policy
    - Building
      - Strategic Planning
- **Old Business**
  - Board of Trustees Membership
    - BOT Officers
    - BOT Vacancies
- **New Business**
  - Interview with Board of Trustees Nominees
  - Election of board officers
  - Establish the Strategic Planning Committee
- **Public Comment**
- **Agenda Items and Next Meeting Date**
- **Adjournment**

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**Interpreters for the Deaf will be provided at this meeting. If your participation requires other accommodations, please contact the Rhode Island School for the Deaf, 222-3525 or 222-3888 or fax 222-6998 at least 48 hours prior to this meeting.**

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